

**BIG COUNTRY RAC  
GENERAL ASSEMBLY MEETING**

**APRIL 17, 2019**

Roll Call:

Tim Clyburn	Abilene F.D.
Marta Pagura	Air Evac Abilene 63
Erik Burleson	Air Evac-Eastland
Lexie Feist	Brownwood Regional Hospital
Kellie Batangan	Citizens EMS
Chancy Pickett	Coleman County Medical Center
Kagan Mercer	Comanche County EMS
Kimberly Boyd	Comanche County Med Center
George Mathews	Cross Plains EMS
Eastland Hospital	Laura Pfeiffer
Eastland EMS	Gene Wright
Eula VFD	Jonathan Galinak
Fisher County EMS	Andy Daughtry
Hamlin EMS	Samantha Trevillian
Haskell Co. EMS	Kara Pierce
Hendrick Med Ctr	April Songer
Jim Ned VFD	Jackie Cozby
Knox County EMS	Kaitlyn Acevedo
Knox County Hospital	Sheila Kuehler
Mitchell Co. EMS	Jason Gruben
Native Air	Steven Hobbs
North Runnels EMS	Bobbie Collom
Ranger FD-EMS	Darrell Fox

Scurry County EMS	Russel Thomas
Stamford Ems	Marc Flores
Stephens Memorial Hosp	Kylee Singleton; Holly Hare
Stonewall Co. EMS	Jaffin Durham
Stonewall Hospital	Cynthia Criswell
Sweetwater FD	Billy Villanueva
Taylor Co. EMS	David Allman
Throckmorton Hospital	Kinsi Voss

Guest: Dublin EMS - Rhonda Watson (new member applicant)

Marlee Puckett - Executive Coordinator

Meeting called to order at 1333 by Marlee Puckett. The tenure of the meeting will be different today. There are agendas on the back table for everyone. Please read through them and if there are any questions, you may ask them after the presentation by the guest speaker.

Jacob Johnson, EMS Liasion for Medical City, Dallas, will be presenting a stroke update.

Financial Review -

EMS RAC - \$1618.92

EMS County: \$65167.95

Tobacco: \$23636.39

Dues: \$6179.77

LPG: \$21,965.00 (anticipated allotment)

EMS RAC funds are used for administrative expenses.

LPG Funds: Marlee has to submit a spending plan by 5/1/19. Please send her your requests as set out on the second page of the agenda. She must have this info by 4/30/19.

Elections - July 2019 meeting - Nominations may be sent by email to Grant Madden or Marlee Puckett. Jonathan Galinak does not wish to continue in the position of first responder representative on the executive committee due to the press of business.

Nominations for Executive Committee will be taken through July. You may nominate someone by sending an email to Grant or Marlee up until the time of the July meeting. The following positions will need to be filled:

Vice Chair - Russel Thomas

Secretary - Bobbie retiring

EMS Rep - Steven Hobbs

Hospital Rep - vacant

Hospital Rep - Kaylee Singleton

Hospital Rep - vacant

First Responder - Jonathan Galinak (does not wish to run again)

Bobbie Collom is retiring and this is her last meeting. A gift bag with a Texas tribute flag and a day spa gift card, as well as a thank you card signed by members was presented to her to thank her for 16 years of service as Secretary of the Big Country RAC.

Committee Review: (this is a synopsis of committee meeting taken from committee minutes)

The Education and Injury Prevention Committees have merged into one committee. The committee discussed purchasing up to 5 manikins for "hands only" CPR; four more STB manikins. When the committee gets a final amount on what monies are left, they will come up with a final spending plan.

Performance Improvement: Clarified question in Hospital PI; discussed transfer denial documentation; discussed with April of HMC a follow up letter on transfer patients who were then transferred out to another facility.

Stroke - Stroke update with Jacob Johnson, EMS Liasion, Medical City Healthcare.

Finance - Finances reviewed and there were no outstanding issues.

STEMI - Reviewed thrombolytic list; no new business.

Hospital - Trauma surveys, MD response times, injury prevention/community education; monthly education education; physician involvement with RAC; and PI were discussed.

BCEMSPO - Russel Thomas will continue to make contact with Stephenie Walker and get checks signed to close out this account.

Guest Speaker - Jacob Johnson, EMS Liasion, Medical City Healthcare presented a stroke update.

Meeting adjourned at 1412.

Respectfully submitted,

Bobbie L. Collom, Secretary